



## *Report to the Auburn City Council*

Action Item

Agenda Item No. **1**

City Manager's Approval

**To:** Mayor and City Council Members  
**From:** Council Member Mike Holmes  
**Prepared by:** Amy M. Lind, Deputy/Assistant City Clerk  
**Date:** January 23, 2012  
**Subject:** Appointment of Arts Commissioner

### **The Issue**

Shall the City Council confirm the Auburn Arts Commission recommended appointment of Nancy Hakala to the Arts Commission?

### **Conclusion and Recommendation**

It is recommended by **RESOLUTION** make the recommended appointment of Nancy Hakala to the Auburn Arts Commission.

### **Background**

The Auburn Arts Commission has one scheduled vacancy. It is for the position of "Professional Artist". The vacancy was advertised in the Auburn Journal. One application was received for this position.

The Commission recommends the appointment of Nancy Hakala to the seat of "Professional Artist" with a term ending 01/01/2016. She is resident artist and teacher at the ARTS building and a member of the Old Town Gallery.

### **Fiscal Impacts**

None

### **Alternatives**

1. Accept the Arts Commission recommendations;
2. Do not accept the Arts Commission recommendations;
3. Re-advertise for additional applicants.



## APPLICATION FOR CITY COUNCIL APPOINTMENT

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Arts Commission            | <input type="checkbox"/> Historic Design Review Commission |
| <input type="checkbox"/> Economic Development Commission       | <input type="checkbox"/> Library Advisory Board            |
| <input type="checkbox"/> Endurance Capital Committee           | <input type="checkbox"/> Mosquito Abatement District Board |
| <input type="checkbox"/> Greater Auburn Area Fire Safe Council | <input type="checkbox"/> Planning Commission               |
| <input type="checkbox"/> Telecommunications Commission         |  |

Auburn area residents are eligible to apply for appointment to commissions and committees that have been established by the City Council. If you would like to be considered for an appointment, please indicate your area(s) of interest above and complete the form below.

Name: Nancy HAKAWA

Mailing Address: Auburn, CA

Phone: REDACTED FOR PRIVACY  
(Hc) (Work)

Email:

Profession: Artist / Muralist

Professional History: I have been a working muralist for over 15 years and a fine artist since 1980.

Tell why are you interested in serving on this commission or committee.

I would like to see historical murals in Auburn. I would like to have the murals (all) last. (No reason for fading image) Also, I would like to participate in the process to place Auburn as a place to come to see "The Arts". I love plays, murals, wonderful arts of all kinds. I would like to see an overall vision of our ARTS expand!

**DRAFT****AUBURN ARTS COMMISSION**

Minutes

January 10, 2012

The meeting was called to order at 8:15 am by Chairman Randy Mealhow at Auburn City Hall, Room 10. Present were: Randy Mealhow, April Maynard, Aloha Baumgarten, Joyce Silva, Lee Buckingham, Rob Turner and Judi Lardner.

A quorum was established and the December 13, December 27, and January 3 Minutes and Notes accepted as written.

**Public Comment:** Lisa Canfield and Nancy Hakala were welcomed to the meeting. Randy asked if another AAC member could be responsible for getting agendas to Amy Lind, since he will be out of town during the next several months. Lee agreed to take over this responsibility.

**Mountain Quarries Railroad Bridge Gallery Show:** There was a general discussion about the gallery show, touching on the Council's approval the night before, the importance of getting the word out, the need to choose judges, and the possibility of overflow display space(s).

**Auburn Arts in the Park:** Joyce reviewed job assignments: Rob – Publicity and marketing; Aloha and Judi – Artists; April – Music; Lee – Site Coordination. Rob said that he could publicize the event through realtors' flyers. There was much discussion about the beer/wine garden, including where it should be located (Joyce prefers on the grass near the stage), and which wineries to approach (Rob suggested talking to Gary Moffat at Carpe Vino). Lee reviewed the site map and possible locations for and number of artists' booths. Bob Richardson stopped by and spoke about logistics. He confirmed that the community garden area could be used and said we should budget \$200 for Porta Potties. The deadline for submitting materials and getting on the January 23<sup>rd</sup> Council agenda is the end of the day on Tuesday, January 17<sup>th</sup>. It was decided to hold a special meeting on Friday, January 13<sup>th</sup> in order to finalize the budget and prepare the report to the Council. Joyce said she would contact Bruce Cosgrove of the Chamber to ask about the use of a P.A. system.

**Art Walk:** April said she wants to make sure that music for the 2012 Art Walks will be funded.

**Goal Setting:** Judi requested that the AAC formally adopt goals at its next regularly scheduled meeting. She also mentioned Council member Hanley's suggestion that the AAC sponsor a plein air competition and thought the idea should be discussed when we choose goals for the year.

**Mural projects:** Nancy said she met with Casey of Dawson Oil and inspected the Dawson tanks mural. She said that the paint is thin and fading and that it will be hard to preserve the mural if something isn't done soon. She believes the mural should be repainted by hand and then sealed properly. Randy asked Nancy to put together a proposal detailing work to be done, costs, etc. and get the information to Bob Richardson.

**Auburn Arts in the Park (con't):** Bernie Schroeder stopped by and said that trash receptacles for the festival have been taken care of and that a water hookup will be available. Electricity will also be available but she needs to know the load requirements.

**AAC vacancies:** Randy said that Nancy has applied for the opening on the AAC. Nancy described her professional background, including her work as a muralist, teacher and grant writer. After Nancy left the meeting, the AAC voted by acclamation to recommend to Council that Nancy be appointed to the AAC.

**Public Art Loan Program update:** Randy said that he and Lee were going to meet with Jennifer Johnson Riley to discuss her proposal to display one of her sculptures in Central Square. Judi said that she would like to attend as well.

The next regular meeting will be on February 14, 2012 at 8:15 am.

Meeting adjourned at 10:18 am  
Respectfully Submitted,  
Judi Lardner, Secretary

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

RESOLUTION NO. 12-

RESOLUTION APPOINTING AUBURN ARTS COMMISSIONER

-----

THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

That the City Council of the City of Auburn does hereby authorize the appointment the following Arts Commissioner to fill the scheduled vacancy on the Auburn Arts Commission.

- |    |              |                        |
|----|--------------|------------------------|
| 1. | Nancy Hakala | Professional Artist    |
|    |              | Term ending 01/01/2016 |

DATED: January 23, 2012

\_\_\_\_\_  
Keith Nesbitt, Mayor

ATTEST:

\_\_\_\_\_  
Joseph G. R. Labrie, City Clerk

I, Joseph G. R. Labrie, City Clerk of the City of Auburn, hereby certify that the foregoing resolution was duly passed at a regular meeting of the City Council of the City of Auburn held on the 23<sup>rd</sup> day of January 2012 by the following vote on roll call:

Ayes:  
Noes:  
Absent:

\_\_\_\_\_  
Joseph G. R. Labrie, City Clerk

(Page intentionally blank)